



**HOUSING AUTHORITY  
of the County of Los Angeles**

700 W. Main Street • Alhambra, CA 91801

Tel: 626.262.4510 • TDD: 855.892.6095 • www.hacola.org

**Gloria Molina  
Mark Ridley-Thomas  
Zev Yaroslavsky  
Don Knabe  
Michael D. Antonovich**  
*Commissioners*

**Sean Rogan**  
*Executive Director*

**REVISED**  
**6/24/2013**

**AGENDA  
FOR THE REGULAR MEETING OF THE  
LOS ANGELES COUNTY HOUSING COMMISSION  
WEDNESDAY, JUNE 26, 2013  
12:00 PM  
700 W. MAIN STREET  
ALHAMBRA, CA 91801  
(626) 586-1504**

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**1. Call to Order**

**2. Roll Call**

**Val Lerch, Chair  
Alma Cibrian, Vice Chair  
Hope Boonshaft  
James Brooks  
Michelle-Lynn Gallego  
Zella Knight  
Henry Porter Jr.**

**3. Reading and Approval of the Minutes of the Previous Meeting**

Regular Meeting of April 24, 2013.

**4. Closed Session**

**CONFERENCE WITH LEGAL COUNSEL – ANTICIPATION LITIGATION  
(Subdivision (b) of Government Code Section 54956.9) Possible exposure to  
litigation (one case)**

**5. Report of the Executive Director**

**We Build Better Lives  
& Better Neighborhoods**



**6. Presentation**

Recognition of NAHRO Awards

JOC Presentation

Contract Status Report

**7. Public Comments**

The public may speak on matters that are within the jurisdiction of the Housing Commission. Each person is limited to three minutes.

**Regular Agenda**

**8. Adopt Resolution Declaring Intent to Issue Tax-Exempt Multifamily Housing Mortgage Revenue Bonds for Multifamily Housing in the City of Santa Monica (District 3)**

Recommend that the Board of Commissioners adopt and instruct the Chairman to sign a Resolution, as required under Treasury Regulations, declaring the intent of the Housing Authority to undertake bond financing for Santa Monica – Villa Nueva L.P., a California Limited Partnership (Developer), in an amount not to exceed \$8,000,000 to finance the site acquisition and rehabilitation of Santa Monica RHCP, a 41-unit multifamily rental housing development located in the City of Santa Monica; authorize the Executive Director or his designee to submit an application to the California Debt Limit Allocation Committee (CDLAC) for a private activity bond allocation in an aggregate amount not to exceed \$8,000,000 for the purposes described herein: find that adoption of this resolution is not subject to the provisions of the California Environmental Quality Act (CEQA) because the action will not have the potential for causing a significant effect on the environment. (APPROVE)

**9. Adopt Resolution Declaring Intent to Issue Tax-Exempt Multifamily Housing Mortgage Revenue Bonds for Multifamily Housing in Unincorporated East Los Angeles (District 1)**

Recommend that the Board of Commissioners adopt and instruct the Chairman to sign a Resolution, as required under Treasury Regulations, declaring the intent of the Housing Authority to undertake bond financing for Santa Monica – Villa Nueva L.P., a California Limited Partnership (Developer), in an amount not to exceed \$4,000,000 to finance the site acquisition and rehabilitation Villa Nueva RHCP, a 21-unit multifamily rental housing development located in unincorporated East Los Angeles; authorize the Executive

Director or his designee to submit an application to the California Debt Limit Allocation Committee (CDLAC) for a private activity bond allocation in an aggregate amount not to exceed \$4,000,000 for the purposes described herein; find that adoption of this Resolution is not subject to the provisions of the California Environmental Quality Act (CEQA) because the action will not have the potential for causing a significant effect on the environment. (APPROVE)

**10. Housing Commissioners may provide comments or suggestions for future Agenda items.**

Copies of the preceding agenda items are on file and are available for public inspection between 8:00 a.m. and 5:00 p.m., Monday through Friday, at the Housing Authority's main office located at 700 W. Main St. Alhambra, CA 91801. Access to the agenda and supporting documents are also available on the Housing Authority's website.

Agendas in Braille are available upon request. American Sign Language (ASL) interpreters, or reasonable modifications to Housing Commission meeting policies and/or procedures, to assist members of the disabled community who would like to request a disability-related accommodation in addressing the Commission, are available if requested at least three business days prior to the Board meeting. Later requests will be accommodated to the extent possible. Please contact the Executive Office of the Housing Authority by phone at (626) 586-1504, or by e-mail at [donna.delvalle@lacdc.org](mailto:donna.delvalle@lacdc.org), from 8:00 a.m. to 5:00 p.m., Monday through Friday.